



**TOWN OF LOS GATOS
BICYCLE AND PEDESTRIAN ADVISORY
COMMISSION REPORT**

MEETING DATE: 06/06/2019

ITEM NO: 1

**MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
REGULAR MEETING OF APRIL 4, 2019**

The Bicycle and Pedestrian Advisory Commission of the Town of Los Gatos conducted a Regular Meeting on April 4, 2019 at 3:00 p.m.

MEETING CALLED TO ORDER AT 3:08 P.M.

ROLL CALL

Present: Chair Gilbert, Commissioners Ehlers, Commissioner Loughridge, and Commissioner Owens.

Absent: Vice Chair Thompson, Commissioners Judy and Leonard.

NOMINATIONS/APPOINTMENTS

1. Nominations/Appointment of BPAC member as Transportation and Parking Commission Liaison

Commission discussed the item. No nomination or appointment made. Commissioner Ehlers volunteered to attend the next Transportation and Parking Commission meeting.

COMMISSIONER REPORTS

None reported.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

2. Approve Bicycle and Pedestrian Advisory Commission Regular Meeting Minutes of February 7, 2019.
3. Review of draft minutes of Joint Special Meeting BPAC and TPC of March 14, 2019 (no vote due to no BPAC quorum at meeting).

MOTION: Motion by Commissioner Loughridge approve Consent Item 2. **Seconded** by Commissioner Owens.

VOTE: Motion passed unanimously.

**SUBJECT: MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
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MOTION: Motion by Commissioner Loughridge was made for Item 4.d. for the BPAC to support the three priorities identified. **Seconded** by Chair Gilbert.

VOTE: Motion passed unanimously.

Maria Ristow provided information about the joint Ad Hoc Committee the BPAC is a part of, along with Transportation and Parking Commission, named Complete Streets. Ms. Ristow reported on the following which was discussed at the April 3, 2019 meeting:

1. Study session to explain Complete Streets to the general public and Town decision makers.
2. Create a checklist for Complete Streets.
3. Implementation of new development in corridors.

The commission discussed. In addition, there was discussion regarding combining both the Bicycle and Pedestrian Advisory Commission and the Transportation and Parking Commissions in the future.

Moved Item 7 out of order

7. B) PPW Updates - Transportation and Mobility Manager Smith
 - i) Annual Transportation Development Act (TDA) Article 3 Funds for Bicycle and Pedestrian Projects
 - ii) Fall 2018 Bike and Pedestrian Count Report
 - iii) Fiscal Year 2019/20 Transportation Fund for Clean Air (TFCA) Grant Applications

Transportation and Mobility Manager Smith reported on the items and asked for the Commission's support item 7.b.i.

Chair Gilbert asked for clarification on the budget. The Commission discussed.

MOTION: Motion by Commissioner Owens for the allocation of funding on this project. **Seconded** by Chair Gilbert.

Commissioner Ehlers abstained. Commissioner Loughridge voted nay.

VOTE: Did not pass. 2-1-1

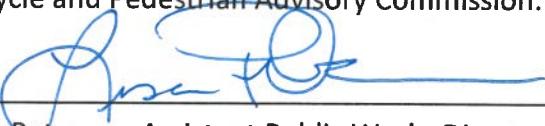
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ADJOURNMENT

The meeting adjourned at 5:20 p.m.

This is to certify that the foregoing is a true and correct copy of
the minutes of the April 4, 2019 meeting as approved by the
Bicycle and Pedestrian Advisory Commission.



Lisa Petersen, Assistant Public Works Director/Town Engineer